

Bay Area Toll Authority

2004-12-15 09:05:00.0

(or immediately following the SAFE Committee meeting)

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Kinsey

Action: Information

3. **Consent Calendar**

Minutes ? September 22, 2004* (Draft BATA Oversight Minutes of December 8, 2004*)

a) **Action:** Authority Approval

• [12.08.04.doc](#)

• [9.22.04.doc](#)

BATA Resolution No. 51 ? Amendment to BATA's Debt Policy.*

b) **Action:** Authority Approval

• [BATA-RES-0051.doc](#)

Amendment to the BATA/Caltrans Cooperative Agreement Regarding Operation of the Bay Area Toll Bridges.*

4.

The Authority will be requested to authorize the Executive Director to enter into an amendment of the toll bridge program cooperative agreement between BATA and Caltrans

to establish the roles and responsibilities of the two agencies regarding cash counting and vault services for the toll revenues collected from the seven state-owned bridges.

Presented by: B. Mayhew

Action: Authority Approval

• [coopamendment#1banking-cash room svcs.doc](#)

BATA Oversight Committee

5.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 49, Revised ? Amend the budget and allocate \$51.9 million in Regional Measure 1 (RM 1) toll funds to the New Carquinez Bridge Project for the demolition of the existing 1927 Carquinez Bridge.*

The Authority will be requested to allocate \$51.9 million in toll funds to rehabilitate the approach deck to the eastbound 1958 Carquinez Bridge and to demolish and remove the existing 1927 Carquinez Bridge.

Action: Authority Approval

Public Comment/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2005-01-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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